

JEFFERSON COUNTY COMMISSIONERS  
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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

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**PROCEEDING OF THE BOARD OF COMMISSIONERS  
COUNTY OF JEFFERSON, STATE OF MONTANA  
March 23, 2010**

**Present:** Commissioners Kirsch and Wortman; Bonnie Ramey, Clerk and Recorder; Jan Anderson, *Boulder Monitor/Jefferson County Courier*; Barbara Sunderland, Ike Jessee, Jan Hamman, Bob Benson, Charlene Hall

**Absent:** Commissioner Lythgoe

**MINUTES**

Commissioner Wortman moved to approve the minutes of March 2. Commissioner Kirsch seconded. The motion carried.

Commissioner Wortman moved to approve the minutes of March 9. Commissioner Kirsch seconded. The motion carried.

**CORRESPONDENCE**

Commissioner Kirsch noted the receipt of a draw down request for TSEP funds. The documents need to be signed and returned.

**CALENDAR REVIEW**

- 3/23 MDT scoping meeting regarding Highway 69 project - 6:00
- 3/24 MTAG/Elkhorn Mine Citizen's Advisory Group meeting - 10:00
- JLDC - Montana City - 2:00
- TSEP public hearing - Whitehall High School - 6:00

## **COMMISSION REPORTS**

### **SOLID WASTE BOARD**

Commissioner Wortman reported that he attended the Solid Waste Board meeting on the 16<sup>th</sup>. Ken Weber had resigned as manager that morning, and the board appointed him as acting manager until a replacement can be hired. The board also had a discussion regarding dirt that the road department removed from a solid waste site.

### **DIKE REPAIR**

Commissioner Wortman reported that he attended a meeting at the Whitehall Forest Service office on Wednesday regarding a dike on the Jefferson River that is washing out. The Madison County Commission will be contacting permitting agencies and will be looking for grant monies.

### **MACo INSURANCE**

Commissioner Wortman reported that on Thursday the Commissioners met with Owen Voight to discuss the MACo insurance program.

### **ROCKY MOUNTAIN DEVELOPMENT COUNCIL**

Commissioner Kirsch reported that he attended a RMDC meeting on the 18<sup>th</sup>. They discussed the Big Boulder Housing project, which will be starting with the dirt work by the end of April. The project bid came in just under \$5 million.

## **ITEMS FOR COMMISSIONERS ACTION OR REVIEW**

### **DISCUSS AND DECIDE ON GRANTING FUNDS TO BOULDER VFD FOR WORK LIGHTS AND EXTRICATION GLOVES**

Commissioner Kirsch stated that the Boulder Volunteer Fire Department is called to respond to vehicle accidents with the Jaws of Life. They cannot bill for this service, and the department is asking for money to purchase extraction gloves, work lights and a light bar. The total request is for \$1,449.24. Commissioner Wortman asked where the money would come from.

Commissioner Kirsch said that it would have to come from PILT. He stated that he feels that this is justified.

Commissioner Wortman moved to grant the Boulder Volunteer Fire Department \$1,449.24, to be paid from PILT, for the purchase of extraction gloves, work lights and a light bar. Commissioner Kirsch seconded. The motion carried.

### **CALL FOR ELECTION ON TWO QUESTIONS - LIBRARY DISTRICT**

Bonnie Ramey, Clerk and Recorder, presented the Commission with a petition to convert the Clancy Public Library area to a north end Jefferson County Public Library District and petition to change the maximum property mill levy authorized for operation of the new library district.

Bonnie stated that she certified the signatures on the petition. The petition required 609 signatures to meet the requirement of 15% of the qualified electors in the proposed district. The

petition contained 881 signatures, 179 were rejected and 702 were accepted. Bonnie stated that there are sufficient signatures on the petition for the Commission to begin the process. The County Attorney will draw up ballot language so it is ready to go on the June ballot.

Commissioner Kirsch accepted the petition and said that the public hearing process will proceed. A public hearing on the issue has been scheduled for the April 6<sup>th</sup> Commission meeting and public notices have been sent to the papers and posting places.

Jane Hamman thanked the Commissioners for scheduling the public hearing.

**SIGN AGREEMENT WITH CITY OF BOULDER FOR REIMBURSEMENT OF 900 FEET OF SEWER MAIN**

Commissioner Kirsch read the agreement, which stated that the City of Boulder will reimburse the County in the amount of \$46,378.44 for costs incurred in the design, engineering and construction of a 900 foot section of sewer main owned by the City.

The agreement was signed and will be returned to the County Attorney to forward back to the City Council.

Commissioner Wortman moved to adjourn. Commissioner Kirsch seconded. The motion carried.

**MEETING ADJOURNED**

**ATTEST:**

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**BONNIE RAMEY  
CLERK AND RECORDER**

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**TOMAS E. LYTHGOE, CHAIR**

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**DAVE KIRSCH, COMMISSIONER**

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**LEONARD WORTMAN, COMMISSIONER**